

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-17
SEPTEMBER 2, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, September 2, 2015.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, and Sutton
Absent: Trustee Struzik

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Klimek, Fire Chief Butkus, and Buildings Director Kaput

2015-M-107 Motion by Trustee Pticek and seconded by Trustee Higginson to approve
APPROVE the minutes of the regular board meeting held on August 19, 2015.
MINUTES OF Upon roll call, the vote was:
AUGUST 19, 2015 **AYES:** 3 - Trustees Pticek, Higginson, and Sutton
NAYS: 0
ABSTAIN: 2 – Trustees Cecott and Pinion
ABSENT: 1 – Trustee Struzik

There being three affirmative votes, the **MOTION CARRIED**

2015-M-108 Motion by Trustee Pinion and seconded by Trustee Cecott to approve the
AMENDMENT TO first amendment to purchase and sale agreement with respect to the
PURCHASE AND property at 75th and Harlem Aveue.
SALE AGREEMENT Upon roll call, the vote was:
75TH AND HARLEM **AYES:** 5- Trustees Cecott, Pticek, Pinion, Higginson, and Sutton
NAYS: 0
ABSENT: 1 – Trustee Struzik
There being five affirmative votes, the **MOTION CARRIED**

2015-M-109
ORDINANCE NO.
15-27

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 15-27, an Ordinance amending Chapter 14, General Offenses, Article 4, Miscellaneous Offenses, Section 14-4-15, Possession of Cannabis, of the Municipal Code of Bridgeview.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Higginson, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2015-M-110
ORDINANCE
NO. 15-28

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 15-28, an Ordinance amending Chapter 14, General Offenses, Article 5, Toyota Park, of the Municipal Code of Bridgeview.

AYES: 5- Trustees Cecott, Pticek, Pinion, Higginson, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2015-M-111
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Pinion to adjourn the regular board meeting of September 2, 2015.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Higginson, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.

**APPROVED THIS
16TH DAY OF
SEPTEMBER, 2015**



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK